

CPOA - Board Meeting
August 10, 2015
12:15 pm
Wendt Boardroom

APPROVED:
August 24, 2015

Board Members Present: Mary Boyle, Hugh Butler, Phil Carl, Susan Cartney, Debra Dinnocenzo, John Dilley, Chip Gamble, Helen Habenicht, Diane Hess, Bob Jeffrey, Greg Miller, Sandy Miller, Bill Neches, Leslie Renjilian, Fred Rice, Laura Saulson, Suzanne Shull, Carrie Zachry

Joined by teleconference: n/a

Affiliates: Laura Damon, Jim Lampl, Richard Parlato

Additional Attendees: Tom Becker, Sebbie Baggiano, Av Posner

Absent: Barbara Brady, Jennifer DeLancey

The meeting was called to order at 12:15 and the presence of a quorum was established.

Tom Becker and Sebbie Baggiano addressed the questions submitted for discussion.

Upon commencement of the Board meeting:

APPROVAL OF MINUTES – Debra Dinnocenzo

Debra Dinnocenzo presented the minutes of the July 27, 2015 meeting for approval. The minutes were approved (with revisions to the copy reviewed at the meeting).

There was brief discussion about the many features of the CPOA website.

Bill Neches commented on the recent membership meeting. Current CPOA membership is approximately 700.

Bob Jeffrey provided **clarification on voting at the Chautauqua Corporation:**

co-op: 1 vote per unit; condo: 1 vote per unit; timeshare: 1 vote per timeshare owner; multiple owners: only one vote in spite of multiple properties owned (this is being addressed by Sam Price/Rindy Barmore).

WEEK 9 MEETING - August 24

This will be held at the Sports Club; CPOA will provide lunch

Lunch for Gardens & Grounds crew - Wednesday, August 19 at noon

This will be held in the basement of Hall of Christ.

There was brief discussion regarding the possibility of giving Shared Space t-shirts to Gardens/Grounds crew; various concerns were discussed and no action was taken.

Hugh Butler raised concern about the loss of brand identity through fewer impressions of the Shared Space logo in Daily.

TRANSPORTATION/SAFETY – Jim Lampl

Jim provided a brief report, summarizing his more detailed report presented at the CPOA membership meeting. Jim moved that the committee name be changed to “Safety & Transportation” (rather than using Transportation first); the motion was seconded and passed.

LIGHTING – John Dilley

John provided an abbreviated report summarizing his report at the CPOA membership meeting and reminded everyone about attending the Sunday night lighting walk-about. Bill Neches noted that progress has been made with National Grid; the proposal to have CUD take on responsibility for on-Grounds lighting has moved through the National Grid legal department and was sent to the CEO of National Grid. This will, if approved, result in CUD taking full responsibility for maintenance of existing lights and installation of new lighting.

HOUSE HISTORY PROJECT UPDATE – Av Posner

Av Posner provided an update on this project and discussed the Historic Americans Building Survey (coordinated between National Parks Service and Library of Congress). Av requested CPOA funding for photocopying the list of contributing structures so that a copy can be placed in each structure file in the archives. Hugh Butler moved that an amount not to exceed \$300 be designated to fund printing costs in connection with the House History Project. The motion was seconded and passed. Debra Dinnocenzo suggested the possible use of interns to assist with this project moving forward.

There being no further business to come before the board, the meeting was adjourned at 1:45 pm.

Recorded by:



Debra A. Dinnocenzo
Secretary